



**REGULAR MEETING OF THE CITY COUNCIL AND THE
CITY COUNCIL SITTING AS
THE REDEVELOPMENT AGENCY BOARD**

**REGULAR CC/RDA MEETING
Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, SEPTEMBER 14TH, 2005

**Study Session – 3:00 p.m.
Regular Meeting - 6:30 p.m.
(Or As Soon Thereafter as the Meeting May be Commenced)**

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)-770-0385. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification of at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangement can be made to provide accessibility to the meeting or service.

Note: Staff reports are available for inspection at the Office of the City Clerk, during regular business hours 7:00 a.m., to 6:00 p.m., Monday – Thursday.

3:00 P.M.- STUDY SESSION

1. Introduction of new building employee.
 - Gil Estrada- Chief Building Official
2. Presentation by Dr. Fred Jandt, California State University San Bernardino Campus regarding letter of support for capital support grant.
3. Service Provider Agreement Cathedral City Senior Center.
4. Cathedral City Senior Center- Community Services proposal and agreement addendum.
5. Service Provider Agreement Cathedral City Boys and Girls Club. (Christina Tovar-Executive Director
6. Granicus demonstration of agenda/streaming video technology proposal. (Pat Hammers)
7. Discussion of Veterans for Peace request for resolution of support to lift the ban on the "Don't Ask, Don't tell policy.
8. Discussion of revised duties for members of the Mobile Home Fair Practices Commission.
9. Discussion of MIS Study. (Don Bradley)
10. Discussion of Palm Springs Unified proposal to modify communications tower at Landau School.

11. City Council/staff reports and inquiries of new or ongoing projects.
12. Closed session urgency items.
13. Public Comments on closed session items.

CC/RDA MEETING:
CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: APN# 687-030-075, 076 and 076
Negotiating Parties: Redevelopment Agency and Don Stewart
Property Owners: Jessup Auto Plaza and Tramview Land Company
Under Negotiation: Disposition of Property
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: 31950 Crossley Road
APN# 677-420-016 and associated parcels
Negotiating Parties: Redevelopment Agency and Jim Stewart and Wayne Merritt
Property Owner: Redevelopment Agency
Under Negotiation: Property Acquisition
3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: 67440 Sarah Street
APN# 677-443-021
Negotiating Parties: Redevelopment Agency and United Brotherhood of Carpenters and Joiners of America
Property Owner: United Brotherhood
Under Negotiation: Property Acquisition
4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: 67751 East Palm Canyon Drive part of
APN# 687-030-047 and part of APN# 687-030-010
Negotiating Parties: Redevelopment Agency and Coachella Valley Housing Coalition, or Episcopal Community Services, or LINC Housing, or Mercy Housing, or Joe O'Brien/Dan Horn or SoCal Housing, or Urban Housing Communities, Wessman Development or Workforce Builders, LLC.
Property Owner: Redevelopment Agency
Under Negotiation: Property Disposition

5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: East of Van Fleet Avenue, South of East Palm Canyon, west of East Cathedral Canyon Channel and north of "D" Street
Negotiating Parties: Redevelopment Agency and City Urban Revitalization Corporation (CURC)
Property Owners: Redevelopment Agency
Under Negotiation: Disposition of Property
6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: East of the East Cathedral Canyon Storm Channel in Designated Open Space Area.
APN #674-020-009 & 011 and 670-060-017 & 025
Negotiating Parties: Cathedral City Redevelopment Agency, Desert Cove Golf Resorts, LLC and Barbara Lyons.
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Disposition
7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: 31849 Sky Blue Water Trail
APN# 678-232-015; 33033 Sky Blue Trail, APN# 680-362-001; 68255 Tortuga Road, APN# 675-242-005 and 68925 Durango Road, APN# 675-362-012
Negotiating Parties: Cathedral City Redevelopment Agency and Jose Franco
Property Owner: Redevelopment Agency
Under Negotiation: Property Disposition
8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: 67265 Mission Drive
APN# 677-393-003
Negotiating Parties: Cathedral City Redevelopment Agency and Gregory O. Holta
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Disposition
9. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: Parcels just north of B Street and East of Van Fleet, north of the wash, west of Date Palm Drive, and north of East Palm Canyon Drive
Negotiating Parties: Cathedral City Redevelopment Agency and Tri-Millennium Cathedral City LLC
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Disposition

10. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: Parcels just north of A & B Street, west of Van Fleet, East of Cathedral Canyon, south of East Palm Canyon Drive otherwise known as Phase II
Negotiating Parties: Cathedral City Redevelopment Agency and Tri-Millennium Cathedral City LLC
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Disposition/Lease Negotiations
11. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: 68510 East Palm Canyon Drive formerly known as Escape Nightclub
Negotiating Parties: Cathedral City Redevelopment Agency and Glory to God Ministries or ABF Consulting/G.A. Design
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Acquisition
12. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (a):
Case Name: Adrian J. Luna vs. City of Cathedral City, Superior Court of the State of California In and For the County of Riverside, Indio Branch
Case No. INC 052167
13. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (a):
Case Name: Artistic Entertainment Services, LLC v. Coachella Valley Arts Alliance, et al., Los Angeles County Superior Court, Northeast District
Case No. GC 35698
14. CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)
Number of Potential Cases: 1
15. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6
Agency Negotiator: Donald Bradley, City Manager
Represented Employees: 1) Cathedral City Police Fire Management Association (CCPFMA); 2) American Federation of State, County and Municipal Employees.
16. PUBLIC EMPLOYEE EVALUATION pursuant to Government Code Section 54957
Title of Position: City Attorney

COUNCIL COMMENTS. Council Member comment's on items not on the agenda.

NAME	COMMITTEE ASSIGNMENT(S)
Mayor Kathleen J. DeRosa	Palm Springs Desert Resorts Convention Cathedral City Senior Center Cathedral City Chamber of Commerce CVAG- Executive Committee CVAG Energy & Environmental Resources League of California Cities-Riverside County Division Executive Board League of California Cities-Transportation and Communication
Mayor Pro Tem Greg Pettis	CVAG Transportation Committee Riverside County Transportation Commission SCAG-Regional Council SCAG-Transportation & Communication SCAG- Administration Committee SCAG- Good Movement Task Force SCAG- Southwest Compact Task Force Salton Sea Authority National League of Cities-Steering Committee, Human Development Policy Committee Colorado River Regional Water Quality Control Board- Board Member
Council Member Bud England	Sunline Transit Agency Coachella Valley Animal Campus Committee Palm Springs Unified School District Subcommittee
Council Member Paul Marchand	CVAG-Human & Community Resources Coachella Valley Mountains Conservancy Board SCAG- Energy & Environment Coachella Valley Mosquito & Vector Control District Executive Board
Council Member Chuck Vasquez	CVAG- Public Safety Palm Springs Unified School District Subcommittee Cathedral City Boys & Girls Club

MINUTES

Approval/correction of minutes from the regularly scheduled City Council/RDA Board meeting held on Wednesday, August 10th, 2005

PRESENTATIONS & PROCLAMATIONS

- Certificates of recognition to Marilyn Overman and Daryl Betancur. (Mayor DeRosa)
- Presentation of certificates of recognition to former Planning Commission members. (Mayor DeRosa)
- Presentation of award to Alexandra Elsken, Cathedral City High School student who recently graduated from the 2005 California Arts Scholars program. (Mayor Pro Tem Pettis)

CONSENT AGENDA

1. Approve demands in the aggregate amount of \$16,541,772 for the month of August 2005.
2. Adopt resolution of the City Council for the City of Cathedral City, in support of the City's 2005 transportation enhancement grant application to the Riverside County Transportation Commission for the Cathedral Canyon/Terrace Road Pedestrian and Bikeway facilities project.
3. Approval of the "City Director" and three "At Large" Directors for the City Urban Revitalization Corporation (CURC) for an additional one (1) year term.
4. Adoption of proposed ordinance of the City Council for the City of Cathedral City, amending Cathedral City Municipal Code section 9.08 and 9.25, which regulate Residential Land Uses within the Downtown Residential Neighborhood District (DRN) with the City of Cathedral City. (**SECOND READING**)
5. Approval of Cathedral City Senior Center service provider agreement relative to fiscal year 2005-2006. (Stan Henry) (**Refer to page 2 of the study session section for agenda report**)
6. Approval of Cathedral City Senior Center – Community Service Proposal and Agreement Addendum relative to fiscal year 2005-2006. (Stan Henry) (**Refer to page 81 of the study session section for agenda report**)
7. Approval of Cathedral City Boys and Girls Club Community Service Provider Agreement relative to fiscal year 2005-2006. (Stan Henry) (**Refer to page 84 of the study session section for agenda report**)
8. Introduction of proposed ordinance of the City Council for the City of Cathedral City, amending section 2.04 of the Cathedral City Municipal Code by expanding the designated location of regular City Council meetings set forth in Section 2.04.020 and by repealing Section 2.04.060 to delete reference to the City Council's authority to make appointments to City Boards and Commissions consistent with State Law. (**FIRST READING**)
9. Authorization to purchase a police K-9 Dog from "Work Dogs International" to be utilized by the Police Department.
10. Adopt proposed resolution of intention to vacate Avenida Belleza, between Vista Chino and Quijo Road; Vacation No. 05-004 .
11. Resolution objecting to the public sale of certain tax-defaulted properties and offering to purchase said properties.

LEGISLATIVE ACTION(S)

12. Consideration of a Disposition and Development Agreement (DDA) by and between the Redevelopment Agency and Stewart Family Properties for the potential expansion of the Cathedral City Auto Center.
13. Authorization for the Mayor to execute a supplemental agreement with Riverside County to provide the city authorization to expend Community Development Block Grant (CDBG) funds for the Downtown hydrology project.
14. Introduction of proposed ordinance of the City Council for the City of Cathedral City, mending section 2.04.050 of the Cathedral City Municipal Code thereby increasing the amount of monthly compensation paid to each member of the City Council from Six Hundred Nineteen dollars and Fifty Cents (\$619.50) to Seven Hundred Ninety One Dollars and Eight Cents (\$791.08) effective at the first meeting of the City Council in the month of December of 2006. **(FIRST READING)**
15. Approval of a communications plan and City-wide marketing plan.
16. Authorize the use of \$214,445 remaining from improvement loan of up to \$1,000,000 to Southern California Housing Development Corporation (SCHDC) for replacement of aged water lines and gas lines at Cathedral Palms Apartments.
17. Adoption of proposed resolution of the City Council for the City of Cathedral City, authorizing the Safely Surrender Baby Program thereby designating all City Fire Stations to serve as "drop off" sites for the program.
18. Authorize purchase of two Marque Inc., ambulances for the Cathedral City Fire Department using Dorothy Lauden State funds in an amount not to exceed \$200,000.

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be adjourned to **WEDNESDAY, SEPTEMBER 28TH, 2005.**
This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov.

DECLARATION OF POSTING

I, Daryl Betancur, Deputy City Clerk for the City of Cathedral City and Assistant Secretary to the Redevelopment Agency Board for the City of Cathedral City, Assistant Secretary to the Downtown Foundation and Public Financing Authority Boards, ***do hereby certify***, under penalty of perjury under the laws of the State of California, that the foregoing notice for this City Council meeting was hand delivered and faxed to each member of the City Council for the City of Cathedral City; posted on the bulletin board outside City Hall; and faxed to the following organizations: all local media, the Cathedral City Chamber of Commerce, and the Cathedral City public library; all on the 6TH day of September, 2005.

Daryl Betancur, CMC
Deputy City Clerk